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## **NEIGHBORHOOD REINVESTMENT CORPORATION**

### **Sunshine Act Meetings; Audit Committee Meeting of the Board of Directors**

**TIME AND DATE:** 2 p.m., Tuesday, February 11, 2014

**PLACE:** NeighborWorks America – Gramlich Boardroom  
999 North Capitol Street, NE, Washington DC 20002

**STATUS:** Open (with the exception of Executive Sessions)

**CONTACT PERSON:** Jeffrey Bryson, General Counsel/Secretary  
(202) 760-4101; [jbryson@nw.org](mailto:jbryson@nw.org)

**AGENDA:**

- I. CALL TO ORDER**
- II. Presentation with the External Auditor**
- III. Executive Session with the External Auditor**
- IV. Executive Session with the Chief Audit Executive**
- V. Executive Session with Officers: Pending Litigation & Internal Operations**
- VI. Internal Audit Reports with Management's Response**
- VII. Internal Audit Status Reports**
- VIII. Compliance Update**
- IX. OHTS Watch List Review**
- X. Adjournment**

Jeffrey T. Bryson,  
EVP & General Counsel/Corporate Secretary

**Billing Code: 7570-02**

